

**CITY OF NORWALK
THIRD TAXING DISTRICT
SPECIAL MEETING
JULY 29, 2002**

ATTENDANCE: David L. Brown, Chairman; Stephen M. Feinstein,
Paul S. Coggin

The Chairman opened the meeting at 7:17 p.m.

DISCUSSION AND APPROVAL OF EAST AVENUE SUBSTATION REPAIRS

The Chairman stated that the decision made by him and Mr. Feinstein at a special meeting in May to approve Joe Christino, engineering consultant, to conduct work needed at the East Norwalk substation, had been agreed on in Executive Session but had not been voted on in Public Session.

It was agreed that a formal vote was not required.

**DISCUSSION AND APPROVAL OF THIS YEAR'S INVOLVEMENT IN OYSTER
FESTIVAL**

The Chairman stated that the Third Taxing District has provided the manpower to set up for the Oyster Festival in the past. Mr. Collins asked whether the District would supply the electricity for the festival this year as a donation. The question now is whether the Commissioners wish to continue donating the manpower and add the electricity this year totally approximately \$10,000.

Mr. Feinstein stated that it is conducted in the Third District and he did not have a problem donating the time as in the past.

Mr. Coggin clarified whether the request was for manpower and electricity this year. The Chairman said it would be for both manpower and this year raising the donation to approximately \$10,000.

Mr. Coggin inquired whether the electricity could be given at wholesale cost. Mr. Feinstein commented that transmission cost has to be included in the total amount. The Commissioners agreed that an "at cost" donation was a good idea. The man-hours

would be volunteered and donated as in past years.

It was noted that the festival falls on a major Jewish holiday this year.

**** MR. COGGIN MOVED TO PROVIDE THE NECESSARY MANPOWER TO SET UP AND DISMANTLE ELECTRICAL FACILITIES FOR THE OYSTER FESTIVAL AT APPROXIMATELY 120 MAN-HOURS OF LABOR AS A DONATION. THE THIRD TAXING DISTRICT WILL ALSO PROVIDE ELECTRICITY FOR THE FESTIVAL AT THE DISTRICT'S COST AND THE FESTIVAL COMMITTEE SHALL LIST THE DISTRICT AS A DONOR IN THE \$5,000 AND \$10,000 CATEGORY.**

**** MR. FEINSTEIN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

SELECTION OF GENERAL MANAGER SEARCH COMMITTEE
SELECTION OF SEARCH COMMITTEE CHAIRMAN
DISTRIBUTION OF ACCUMULATED RESUMES

The Chairman distributed the sealed package of resumes received for the General Manager position. The Chairman proposed that the Commissioners comprise the search committee.

**** MR. BROWN MOVED TO APPOINT ALL THREE COMMISSIONERS AS THE PERSONNEL SEARCH COMMITTEE WHOSE SOLE PURPOSE IS TO RECOMMEND TO THE APPOINTING AGENCY A CANDIDATE OR CANDIDATES FOR AN EXECUTIVE-LEVEL EMPLOYMENT POSITION.**

**** MR. COGGIN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

**** MR. BROWN MOVED TO APPOINT MR. COGGIN AS CHAIRMAN OF THE PERSONNEL SEARCH COMMITTEE.**

**** MR. FEINSTEIN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** MR. FEINSTEIN MOVED TO ADJOURN.**

**** MR. COGGIN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

The Chairman adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Alvina L. Richardson Decker
Telesco Secretarial Services